

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 608613

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: L.A.S. CONSTRUCTION CORP.

Current Principal Place of Business:

3900 N 45 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3900 N 45 AVENUE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3900 N 45 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

3900 N 45 AVENUE
HOLLYWOOD, FL 33021 US

FEI Number: 59-1889310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, LEE ALAN
3900 N 45 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SELIGMAN, LEE A
3900 N 45 AVE
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEE A. SELIGMAN

04/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SELIGMAN, LEE ALAN,
Address: 3900 N 45 AVE
City-St-Zip: HOLLYWOOD, FL 00000,

Title: D () Delete
Name: SELIGMAN, LEE ALAN,
Address: 3900 N 45 AVE
City-St-Zip: HOLLYWOOD, FL 00000,

Title: VT () Delete
Name: SELIGMAN, LEE
Address: 3900 N 45 AVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SELIGMAN, LEE A
Address: 3900 N 45 AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change () Addition
Name: SELIGMAN, LEE A
Address: 3900 N 45 AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VT (X) Change () Addition
Name: SELIGMAN, LEE A
Address: 3900 N 45 AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE SELIGMAN

P

04/21/2002

Electronic Signature of Signing Officer or Director

Date